

ECONOMIC DEVELOPMENT COMMISSION

December 15, 2016

Minutes of the Regular Meeting of the Economic Development Commission held at 8:30 A.M., on Thursday, December 15, 2016.

Members Present: First Selectman Freda, Richard LoPresti, Radha Prasad, Deborah Moore, Frank Maher, Marc Olins and Alan Sturtz

Members Absent: Stephen Gifford, Walter Mann

Also Present: Valerie Goodkin, Assistant to First Selectman

MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on November 17, 2016. Mr. Olins moved their acceptance, seconded by Ms. Moore.

VOTE:	Freda - Yes	LoPresti -Yes	Prasad - Yes
	Moore - Yes	Maher – Yes	Olins – Yes
	Sturtz - Yes		

APPROVAL OF MEETING DATES

Mr. Olins made a motion to approve the 2017 Meeting Dates. Seconded by, Mr. Prasad.

VOTE:	Freda - Yes	LoPresti -Yes	Prasad - Yes
	Moore - Yes	Maher – Yes	Olins – Yes
	Sturtz - Yes		

SPRING BREAKFAST

Mr. LoPresti suggested having the breakfast at Fantasia in mid-April. Commission members agreed. He said that Newtown Saving Bank offered to be a sponsor. Mr. LoPresti said that the focus of our spring breakfast will be on small businesses.

FALL RESTAURANT WEEK

Mr. LoPresti said that the Chamber would like to sponsor a fall restaurant week for the Town. They will handle the entire program. Dee Prior-Nesti, Executive Director of the Chamber will attend our January meeting to discuss the details.

M. FREDA UPDATE

Mr. Freda gave an update on the various economic development projects he is working on. Discussion followed with Commission members asking questions and making recommendations.

Mr. Freda said that there are many other ongoing projects and once they have been confirmed, he will report on them.

COMMISSION UPDATE

None.

OLD BUSINESS

None.

NEW BUSINESS

The next regular meeting of the Commission is scheduled for January 26, 2016 at **8:30 a.m.**

There being no further business before the Commission, Mr. Sturtz moved to adjourn the meeting at 9:35 AM, seconded by Mr. Olins.

VOTE:

Freda - Yes
Moore - Yes
Sturtz - Yes

LoPresti -Yes
Maher – Yes

Prasad - Yes
Olins – Yes